



Village of Bellport

Board Meeting

Monday, November 27, 2023, at 7:00PM

This meeting will be held in the Community Center

A G E N D A

Subject to Change

This meeting is open to the public in the Community Center, located at 4 Bell Street. It is an in-person meeting and will be streamed on Zoom.

Pledge of Allegiance and Roll Call

Updates by Mayor Veitch

- a. Howells Creek
- b. FEMA - submission
- c. Revetment (Otis Lane, Thornhedge Road and South Howells Pt Rd)
- d. HUD – Marina Grant

Trustee Updates

Open to the Public

1) Resolution: ____ Approve the Board Meeting Minutes of October 23, 2023.

2) Treasurer's Report:

- Resolution: ____ Approve General Fund Checking Abstract Report #1, Consisting of 80 vendors totaling: \$180,365.99
- Resolution # ____ Approve the Enterprise Fund Checking Abstract Report #2, consisting of 27 vendors totaling: \$100,025.79

- 3) Resolution # _____ Approve Nelson Pope proposal for Shore Road Drainage Improvements, in the amount of \$4,400
- 4) Resolution # _____ Approve Vent Cleaning in Village Hall – Proposal from Cunningham Air Duct & Chimney Services, in the amount \$1,354
- 5) Resolution # _____ Approve Whalehouse Point Ferry, Winter & Spring Projects
- 6) Resolution # _____ Approve Proposed Ferry Schedule for the Spring, Summer and Fall
- 7) Resolution # _____ Approve waiving the greens fees for the WCCGA Tournament on a Tuesday in September 2024.
- 8) Resolution # _____ Menorah Lighting – Thursday, December 7, 2023 at 5:30pm car parade from Patchogue then 6:00pm lighting of the Menorah Bellport.
- 9) Special Events:
 - a. Breakfast with Santa, December 2, 2023, 10am – 12pm -Community Center
 - b. Holiday Parade with the Fire Department, Saturday December 2nd 6pm
 - c. Chamber of Commerce – Soup Contest and Small Business Saturday, November 25th
 - d. Holiday Wreath Contest – pick up wreaths at village hall starting November 13th
- 10) Open to the Public
- 11) Close Meeting – Enter into Executive Session (if needed)